



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

June 28, 2011

CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street
Richmond, VA 23219

RECEIPT

RE: **FROEHLING & ROBERTSON, INCORPORATED**

ID: **00272112**

DCN: **1106285462**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is June 28, 2011.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



**eFile
(12/09)**

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

1. RE: **FROEHLING & ROBERTSON, INCORPORATED**

ID: **00272112**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

WILLIAM H HOOFNAGLE III
1900 ONE JAMES CENTER
901 E CARY ST
RICHMOND, VA 23219 (RICHMOND CITY)

3. The current registered agent is a member of the Virginia State Bar.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street
Richmond, VA 23219 (RICHMOND CITY)

5. The new registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on June 28, 2011, on behalf of FROEHLING & ROBERTSON,
INCORPORATED:

By: Maureen Cathell, Vice-President

/s/ Maureen Cathell